



April 17, 2017 /7:00

Attendees

- ☐ Matt Lein
- ☐ Don Meyer - Absent
- ☐ Kyle Evenski
- ☐ Sarah Bruss
- ☐ Carol Szaroletta

Agenda

1. PLEDGE OF ALLEGIANCE

I. ADOPT AGENDA

A. Motion by Evenski

B. Seconded by Szaroletta to adopt the Agenda. Motion passed unanimously.

II. ADOPT CONSENT AGENDA

1. April 3, 2017 Minutes
2. April 17, 2017 Expenditures
3. April 3, 2017 - April 5, 2017 Payroll
4. Cologne Lions Club Temporary Liquor License, July 27 to July 30th, 2017
Temporary Liquor License Cologne Lions Park
5. Cologne Lions Club Temporary Liquor License, July 27 to July 30th, 2017
City Square Park
6. Geotechnical Services Pay Request #3

A. Motion by Szaroletta

B. Seconded by Bruss to adopt the Consent Agenda. Motion passed unanimously.

III. VISITORS PRESENTATIONS, PETITIONS, CORRESPONDENCE

IV. COUNCIL BUSINESS

1. Cologne Fire Department Grant

Chief Charles Joos requested Council consider approving the application process for five different grant applications as listed:

- a) Cenex and Mid-County Co-op for between \$8,000.00 and \$9,000.00 for air monitoring equipment.
- b) A \$2,500.00 to \$3,000.00 matching grant from the Department of National Resources for turnout gear.
- c) A \$3,500.00 grant from UFC and Pioneer Seed for a small enclosed trailer to transport grain bin rescue equipment.
- d) A \$2,500.00 Center Point Energy Public Safety that could be used for a thermal camera.
- e) -\$5,500.00 from In Faith Community Foundation (Viola and Alvin Johnson trust).

Chief Joos reported the only grant that would require matching funds from the city would be the Department of National Resources.

Motion by Evenski

Seconded Bruss to approve authorizing the Cologne Fire Department to apply for the grants listed. Motion passed unanimously.

2. Resolution 17-09 Accepting Donations

Cologne Leo members Altrea Ferro-Schug, Anna Wickenhauser and Hillary Wickenhauser were present with a donation of \$500.00 to the City of Cologne to be used toward making the Cologne Community Center handicap accessible. Councilmember Evenski expressed support for the project.

Motion by Evenski

Seconded Szaroletta to approve Resolution 17-09 Accepting Donations. Motion passed unanimously.

3. Resolution 17-10 Address Change Lions Park

Anna Wickenhauser reported last summer there was an emergency at Lions Park and emergency responders were not able to find Lions Park. It was brought to the attention of the Lions. The Lions are requesting a change in the address to be 118 Henry Ave S.

Motion by Bruss

Seconded Szaroletta to approve Resolution 17-10 Property Address Change 118 Henry Ave S. Motion approved unanimously.

4. M/I Homes Final Plat

Dean Johnson, City Planner and John Rask, M/I Vice President of Land Development updated the Council on the Second Addition Village at Cologne North.

The Village at Cologne North 2nd Addition includes the street and utility improvements for 28 "Designer lots and 8 Villa" lots. The proposed plat completes the development of Village at Cologne North. The Village at Cologne North 2nd Addition final plat is consistent with the Village at Cologne North preliminary plat approved on August 15, 2016. Park land dedication requirements for Village at Cologne North Addition and Village at Cologne North 2nd Addition have been satisfied.

City staff have concluded that the street naming change of Naples Avenue and Carriage Lane occurring mid-block in the two additions will be confusing for residents, postal delivery and emergency responders. The street name in the 2nd additions should be changed to Naples Avenue.

A trail will be constructed on the north side of Village Parkway from Naples Avenue to the commercial site to the east. A sidewalk will be constructed on the southerly side and westerly side of Naples Avenue from the westerly intersection of Naples and Village Parkway to the easterly intersection of Naples and Village Parkway. A trail will be constructed within Carriage Way from Naples Avenue to Outlot D, Village at Cologne North. The developer is willing to construct a trail from Carriage Way through City park property to Naples Avenue.

City Planner Dean Johnson recommended the City Council accept the above findings and the recommendations of the Planning Commission and approve the Village at Cologne North 2nd Addition Final Plat, subject to the following:

- An approving resolution
- A change in the street name of Carriage Lane to Naples Avenue
- Detailed engineering recommendations
- Homeowners association documentation
- A developer's agreement
- A trail constructed on the north side of Village Parkway from Naples Avenue to the commercial site to the east
- A trail constructed in the median of Carriage Way from the intersection with Naples Avenue to Outlot D, Village of Cologne North.
- A sidewalk constructed on the southerly/westerly side of Naples Avenue from the westerly intersection of Naples Avenue and Village Parkway to the easterly intersection of Naples Avenue and Village Parkway.
- Disposition of a trail from Carriage Way through City park property to Naples Avenue.
- Payments of the transportation fee at the time of building permit issuance.

- Reimbursements of the City's out of pocket expenses associated with plat approval and public improvement inspections.

John Rask reviewed what was approved last fall and what has been built this year. Twelve lots have been sold with four under construction. John Rask reported the housing market has improved since last fall, close to 20 homes have been sold.

Mayor Matt Lein asked if the road going to the water tower would be paved? John Rask responded partial would be paved part gravel.

Administrator Jesse Dickson reported city staff requested the trail be paved for easier cleaning during the winter.

Bruss asked if the trail would be lighted? John Rask would have to look into it.

Dean Johnson noted City Attorney Larry Harris recommended including the 14.7 acres in the Resolution and under item 26 to include trail requirement. Dean Johnson also recommended possibly have a fence around the water tower.

City Administrator Jesse Dickson reported the water tower as well as the well will be locked up. John Rask reported technically the property is city property.

4. Resolution No. 17-11 Approving Final Plat for a Development Known as The Village at Cologne North Second Addition.

Motion by Evenski

Seconded Szaroletta to approve Resolution No. 17-11 Approving the Final Plat for a Development Known as The Village at Cologne North Second Addition. Motion passed unanimously.

5. 401 Benton St. W Appraisal

City Administrator Jesse Dickson reported in the winter of 2014/2015 the City of Cologne and the County CDA collaborated on possibly acquiring the property at 401 Benton St W. Administrator Jesse Dickson recommends having an appraisal completed with Jason Messner, of Patchin, Messner, Dodd & Brumm. CDA requests an official Council approval. Councilmember Sarah Bruss asked what would be the cost? City Administrator Jesse Dickson \$3,000.00 for the appraisal. City Administrator Dickson reported there are some CDA grants available.

Anna Wickenhauser asked if the city can't own the property? City Administrator Jesse Dickson is recommending the city goes into an agreement with the CDA to purchase the property.

Motion by Szaroletta

Seconded by Lein to approve having an appraisal completed by Jesse Messner and move forward with the CDA. . Aye - Bruss; Lein and Szaroletta. Abstain - Evenski

6. Welcome Signs Lighting

City Administrator Jesse Dickson updated the Council on the lights at the Welcome Signs. The original quote said 192 lumen when it is a 400 lumen light. Administrator Dickson requested requested direction

Motion by Bruss

Seconded Szaroletta to purchase the 400 lumen lights. Motion passed unanimously.

7. Burky's bar & Grill, On-Sale, Off-Sale and Sunday Liquor License Renewal

8. DaBoars Bar & Grill On Sale and Sunday Liquor License Renewal

9. GMB Enterprise LLC - Inn Town Wine & Spirits Liquor License Renewal

10. Inn Town II Off-Sale, On-Sale and Sunday Liquor License Renewal

Motion by Bruss

Seconded Evenski to approve the Liquor License Renewals contingent upon satisfactory sheriff's report. Motion passed unanimously.

11. Sam's Landscaping Quote -repair irrigation system and approve shrubs from Fred Holasek & Sons.

City Clerk Sue Mueller requested direction on repairing and replacing the the irrigation system and shrubs in front of the Cologne Community Center. Public Works reported the the cost of repairing the irrigation would be approximately \$900.00. Council member Evenski and Bruss asked if the shrubs would be under a warranty. City Clerk Mueller reported there is no warranty on the shrubs. Staff recommended going with the \$1,400.00 quote for all shrubs.

Motion by Evenski

Seconded Szaroletta to approve repairing the irrigation system through Sam's Landscape, Inc. and the purchase of shrubs from Fred Holasek & Sons. Motion passed unanimously.

12. Speed Signs in the Village

City Administrator Jesse Dickson updated the Council on requests for speed signs in the Village at Cologne.

Administrator Dickson reported that flashing signs were in the range of \$1,500.00 to \$2,500.00 and radar signs that indicated the current speed of drivers were generally upward of \$4,000.00. Standard speed signs are about \$15.00 per sign and poles are \$10.00 to \$20.00 .

Councilmember Evenski do we have speed signs in any other development? If we are going to do it in one development then we need to do it in other developments. We need to follow through with tickets not just putting signs up.

Mayor Matt Lein recommended getting an electronic speed sign up first. City Administrator Dickson to review the Contract with Carver County to provide more of a presence in the city.

Anna Wickenhauser asked about having speed bumps? No action was taken City Administrator Jesse Dickson to continue having speed signs acquired from the Carver County Sheriff's Office and the City of Norwood Young America.

V. BOARD REPORT

ANNOUNCEMENTS

ITEMS REMOVED FROM THE CONSENT AGENDA

ADJOURN

Motion to adjourn Evenski seconded by Szaroletta. Motion passed unanimously.

Respectfully Submitted



Sue Mueller, City Clerk

Attest:



Matt Lein, Mayor